



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Airports and Economic Development Committee

*Keon Hardemon (3) Chairman; Danielle Cohen Higgins (8) Vice
Chairwoman; Commissioners Sen. Rene Garcia (13), Oliver G. Gilbert, III
(1), Jean Monestime (2), and Raquel A. Regalado (7)*

Tuesday, April 12, 2022

9:00 AM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

1E SPECIAL PRESENTATION(S)

1E1

220721 **Jose "Pepe" Diaz , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEE(S):

REINALDO A. ABRAHANTE - AVIATION - 35 YEARS

1E2

220479 **Jean Monestime , Prime Sponsor**

PRESENTATION BY MIAMI-DADE AVIATION DEPARTMENT
AND MCM CORPORATION (MCM) REGARDING MCM'S
PERFORMANCE ON THE MISCELLANEOUS CONSTRUCTION
CONTRACT-8 AT MIAMI INTERNATIONAL AIRPORT

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

220100

Sen. Rene Garcia , Prime Sponsor

Sally A. Heyman , Co-Sponsor

ORDINANCE RELATED TO RETAIL TRANSACTIONS;
CREATING SECTION 21-60 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA; PROHIBITING RETAIL BUSINESSES
FROM REFUSING TO ACCEPT CASH PAYMENTS FOR
GOODS OR SERVICES; AMENDING SECTION 8CC OF THE
CODE; PROVIDING FOR ENFORCEMENT BY CIVIL
PENALTY; AND PROVIDING FOR SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/1/2022 Adopted on first reading by BCC Passed 10 - 0

2/1/2022 Tentatively scheduled for a public hearing before the Airports
and Economic Development Committee Hearing Date: 3/8/2022

3/8/2022 Deferred by Airports and Economic Development Committee
Passed 4 - 0

1G1 Supplement

220521

FISCAL IMPACT STATEMENT TO ORDINANCE RELATED TO
RETAIL TRANSACTIONS; CREATING SECTION 21-60 OF THE
CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING
RETAIL BUSINESSES FROM REFUSING TO ACCEPT CASH
PAYMENTS FOR GOODS OR SERVICES; AMENDING
SECTION 8CC OF THE CODE; PROVIDING FOR
ENFORCEMENT BY CIVIL PENALTY; AND PROVIDING FOR
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

3/8/2022 Deferred by Airports and Economic Development Committee
Passed 4 - 0

1G1 Supplement No. 2

220522

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATED TO RETAIL TRANSACTIONS; CREATING SECTION 21-60 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING RETAIL BUSINESSES FROM REFUSING TO ACCEPT CASH PAYMENTS FOR GOODS OR SERVICES; AMENDING SECTION 8CC OF THE CODE; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/8/2022 *Deferred by Airports and Economic Development Committee*
Passed 4 - 0

1G1 Substitute

220753

Sen. Rene Garcia , Prime Sponsor
Sally A. Heyman , Co-Sponsor

ORDINANCE RELATED TO RETAIL TRANSACTIONS; CREATING SECTION 21-60 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING RETAIL BUSINESSES FROM REFUSING TO ACCEPT CASH PAYMENTS FOR GOODS OR SERVICES; AMENDING SECTION 8CC OF THE CODE; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 220100]

1G1 Substitute No. 2

220802

Sen. Rene Garcia , Prime Sponsor
Sally A. Heyman , Co-Sponsor

Add-on

ORDINANCE RELATED TO RETAIL TRANSACTIONS; CREATING SECTION 21-60 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING RETAIL BUSINESSES FROM REFUSING TO ACCEPT CASH PAYMENTS FOR GOODS OR SERVICES; AMENDING SECTION 8CC OF THE CODE; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 220100, 220753]

1G2

220357

Kionne L. McGhee , Prime Sponsor

ORDINANCE RELATED TO THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY (AGENCY); CREATING CHAPTER 2, ARTICLE CLXIX OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE AGENCY AS A PUBLIC BODY CORPORATE AND POLITIC IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES; PROVIDING FOR PURPOSE, COMPOSITION, DUTIES AND POWERS OF THE AGENCY AND OTHER RELATED MATTERS; REQUIRING REPORTING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, SUNSET PROVISION, AND AN EFFECTIVE DATE

3/1/2022 Adopted on first reading by BCC Passed 11 - 0

3/1/2022 Tentatively scheduled for a public hearing before the Airports and Economic Development Committee Hearing Date: 4/12/2022

2 COUNTY COMMISSION

2A

220742

Danielle Cohen Higgins , Prime Sponsor

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY RELATED TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 – “ECONOMIC DEVELOPMENT FUND” (“PROJECT 124”); RESCINDING PROJECT 124 ALLOCATION FROM PROJECTS MEETING SPECIFIED CRITERIA; WAIVING PROVISIONS OF RESOLUTION NO. R-58-20; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO, PURSUANT TO ORDINANCE NO. 14-65, SUBMIT A REPORT

2B

220603**Joe A. Martinez , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR TO NEGOTIATE A SIX-YEAR EXTENSION TERM FOR COMMUNTEL, INC.'S BAGGAGE CHECKROOM STORAGE FACILITY AT MIAMI INTERNATIONAL AIRPORT FOR LONG-TERM FINANCIAL RELIEF TO OFFSET THE IMPACTS OF THE CORONAVIRUS DISEASE 2019 (COVID-19); DELEGATING TO THE COUNTY MAYOR THE AUTHORITY TO NEGOTIATE AND ENTER INTO SUCH AGREEMENT SUBJECT TO THE COUNTY MAYOR FILING WITH THE CLERK OF THE BOARD A WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND NON-COMPETITIVE BID WAIVER PROVISIONS OF SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY, AND COMPLIANCE WITH THE REQUIREMENTS OF THE FEDERAL AVIATION ADMINISTRATION, AIRPORT AMENDED AND RESTATED TRUST AGREEMENT, AND BOND COVENANTS; FINDING THE WAIVER OF COMPETITIVE BIDS TO BE IN THE BEST INTERESTS OF MIAMI-DADE COUNTY AND APPROVING SUCH WAIVER BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE FINANCIAL RELIEF AMENDMENTS; AND DIRECTING THE COUNTY MAYOR TO PROVIDE A REPORT

2C

220699**Kionne L. McGhee , Prime Sponsor**

RESOLUTION DECLARING AUGUST 2022, AND THE MONTH OF AUGUST EACH YEAR THEREAFTER, AS “BLACK BUSINESS MONTH”; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO COLLABORATE WITH COMMUNITY-BASED ORGANIZATIONS AND COUNTY BOARDS INCLUDING THE GREATER MIAMI CONVENTION & VISITORS BUREAU, THE MIAMI-DADE CHAMBER OF COMMERCE, THE BLACK AFFAIRS ADVISORY BOARD, AND THE MIAMI-DADE ECONOMIC ADVOCACY TRUST, WITH THE ASSISTANCE OF THE COUNTY’S SMALL BUSINESS DEVELOPMENT DIVISION, TO DEVELOP AN ADVERTISING AND MARKETING CAMPAIGN TO PROMOTE AND STIMULATE BLACK BUSINESSES IN MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO IDENTIFY FUNDING IN THE FISCAL YEAR 2021-2022 BUDGET AND FUTURE BUDGETS TO UNDERTAKE THE ACTIONS SET FORTH IN THIS RESOLUTION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE A REPORT

3 DEPARTMENT(S)

3A

220612**Keon Hardemon , Prime Sponsor**

RESOLUTION APPROVING THE REAPPOINTMENT OF OLGA RAMUDO TO THE TOURIST DEVELOPMENT COUNCIL
(Department of Cultural Affairs)

3B

220585**Internal Services**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01474 TO SITA INFORMATION NETWORKING COMPUTING USA, INC. FOR THE PURCHASE OF BIOMETRICALLY ENABLED COMMON USE PASSENGER PROCESSING SOLUTION FOR THE MIAMI-DADE AVIATION DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$9,143,650.00 FOR THE SEVEN-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

4 COUNTY MAYOR**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD****7 REPORT(S)**

7A

220702**Jose "Pepe" Diaz , Prime Sponsor**

REPORT REGARDING BID TO HOST THE NINTH SUMMIT OF THE AMERICAS IN SUMMER 2022 (International Trade Consortium)

7B

220640

Mayor

MIAMI-DADE AVIATION DEPARTMENT: AVIATION
CAPITAL PROGRAM REPORT – APRIL 2022

8 ADJOURNMENT